MINUTES for Thursday February 12, 2015

MEMBERS PRESENT:

Michael Dias, Chair Danielle Walliser, Vice-Chair Russell Collins, Member Peter Brown, Member Jill Leiva, Secretary

APPROX: 10 in Audience

Dionicio Gordillo, planning Tamara Williams, Liaison Janice Ridondo, Liaison Kelly Benavidez, Liaison(excused)

I. CALL TO ORDER

A. This meeting has been properly noticed and posted in conformance with the Nevada Open Meeting Law at the following locations:

Hollywood Recreation Center 1650 S. Hollywood Blvd, LV, NV 89142 Bob Price Recreation Center, 2050 Bonnie Lane, Las Vegas, NV 89156 Parkdale Community Center, 3200 Ferndale, Las Vegas, NV 89121 Sunrise Library, 5400 Harris Avenue, Las Vegas, NV 89110

B. Pledge of Allegiance

The Chair called the meeting to order at 6:30 p.m. and led the room in the Pledge of Allegiance.

- C. All items on Agenda are considered Action Items unless otherwise noted
- D. Introduction of Board Members
- E. Chair asked everyone present to please silence all cell phones & electronic devices

II. ORGANIZATIONAL ITEMS

- A. Tonight's agenda was unanimously approved. Motion by Mr. Dias
- Minutes from January 29 2015 were unanimously approved with a correction, motion by Mr. Collins.
- C. The TAB voted to approve the Calender add meetings on Nov 25 & Dec 30th 2015.
- D. The TAB voted to approve the Sunrise Manor By laws.

III STAFF REPORTS:

Garrett Terberg gave a brief discussion re: the Consolidated Urban land use policies. Mr. Dias mentioned that he would like to schedule another meeting to further discuss the policies on Thursday February 19 2015 at 6:30pm

IV. DISCUSSION ITEMS:

Mr. Collins mentioned that the taco cart on Monroe & Nellis Blvd is still selling without a permit. . Ms. Ridondo mentioned that next Tuesday is going to be a very busy day for the BCC with Monday being a holiday. Ms. Walliser mentioned that an email was received thanking her & Mr. Dias for there work with CDAC. Mr. Dias told the board members that the application re: the car storage appeal was denied.

V. <u>PLANNING AND ZONING ITEMS</u>:

1. **VS-1009-14 – SH ACQUISTIONS, LLC:**

<u>VACATE AND ABANDON</u> easements of interest to Clark County located between Vegas Valley Drive and Sahara Avenue, on the west side of Los Feliz Street within Sunrise Manor (description on file). CG/rk/ml (For possible action) **02/17/15 PC**

THE APPLICATION WAS WITHDRAWN WITHOUT PREJUDICE. SO NO ACTION WAS TAKEN

The Clark County Board of Commissioners are Steve Sisolak, Chairman * Lawrence L. Brown III, Vice-Chairman * Tom Collins Chris Giunchigliani * Lawrence Weekly * Mary Beth Scow * Susan Brager Don Burnette, County Manager



Sunrise Manor Town Advisory Board

Location: Hollywood Recreation Center 1650 S. Hollywood, Las Vegas, NV. 89142

WS-1005-14 – FELD, MICHAEL P.: 2.

WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) reduced corner (side) setback for a building addition (garage); and 2) reduced setbacks for an existing accessory structure (shed) all in conjunction with a single family residence on 0.5 acres in an R-E (Rural Estates Residential) Zone. Generally located on the west side of Wilshire Boulevard and the south side of Mesquite Avenue within Sunrise Manor. CG/rk/ml (For possible action) 02/17/15 PC

•Michael Feld Presentation

MR. BROWN MOTIONED TO APPROVE THIS APPLICATION WITH THE CONDITION THAT 3 TREES BE PLANTED ALONG THE SIDE OF THE GARAGE. MOTION CARRIED UNANIMOUSLY.

3. **UC-0033-15 – KNR PARTNERS, LLC:**

USE PERMIT to reduce the separation from an on-premise consumption of alcohol establishment (tavern) to a residential use within an existing retail/commercial center on 0.8 acres in a C-2 (General Commercial) Zone. Generally located on the southeast corner of Craig Road and Puebla Street within Sunrise Manor. CG/pb/ml (For possible action) 03/03/15 PC

• Jeff Silver Presentation

MR. COLLINS MOTIONED TO APPROVE THIS APPLICATION PER STAFF RECOMMENDATIONS. MOTION CARRIED UNANIMOUSLY.

4. <u>WS-0003-15 – ARS FACILITY, LLC:</u>

WAIVER OF DEVELOPMENT STANDARDS for outdoor processing of plastics where uses must be conducted within a permanent enclosed building in conjunction with an existing recycling center and materials recovery facility.

DESIGN REVIEW for the outdoor processing of plastics in conjunction with a recycling center on 1.6 acres in an M-1 (Light Manufacturing) (AE-70) (AE-75) (APZ-2) Zone. Generally located on north side of Werdco Court and the west side of Rimbey Street within Sunrise Manor. TC/al/ml (For possible action) 03/03/15 PC

•Petya Balova & Keith Brinkley Presentation

MR. DIAS MOTIONED TO APPROVE THIS APPLICATION PER STAFF RECOMMENDATIONS & THE CONDITION THAT THE AVIAN LANGUAGE BE INCLUDED. MOTION CARRIED UNANIMOUSLY.

VI CORRESPONDENCE

Mr. Collins received correspondence from CDAC

PUBLIC COMMENT/COMMUNITY CONCERNS: VII.

Kevin Peterson a Sunrise Manor neighbor was informing the board that there is a new fire chief and that There is a lot going on however the rescue will remain at Firehouse 16.

SET NEXT MEETING DATE: The next meeting scheduled for Thursday, February 19, 2015 (~Same place, Same time, unless otherwise posted).

ADJOURNMENT: Meeting adjourned at approximately 7:30 PM ~MIKE DIAS

Draft meeting minutes to be approved at next regularly scheduled meeting of the Sunrise Manor TAB. Any corrections will be identified in the meeting minutes on 2/26/15